

P93000005928

Intercounty Clearance Corporation

810 Bear Tavern Road

West Trenton, NJ 08628-6295

Telephone (800) 809-7370 . (609) 406-1124 . Fax (609) 882-1545

To: Secretary of State of Florida

From: Leif A. Tonnessen, Senior Corporate Specialist

Date: January 13, 1997

Subject: NOSLEN, INC.

Order No.649386

700002056757--7
-01/14/97--01077--001
*****35.00 *****35.00

Enclosed is an original and copy of the Certificate of Change to amend the Registered Office and Registered Agent for the above captioned Florida corporation, along with our check in the amount of \$ 35.00. Please return a stamped filed copy of the filing in the enclosed self addressed stamped envelope.

SH 1/21
PA Ch.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 14 AM 10:43

FILED

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: NOSLEN, INC.

1b. Date of incorporation: January 26, 1993 Document number P93000005928

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street, Tallahassee, Florida 32301

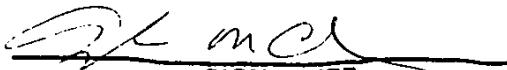
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
11/18/96
DATE

Angela M. Charron, Secretary

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE By: 
(Registered Agent)

DATE 11/21/96